RESOLUTION NO. 2009-43

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO LEASE AGREEMENT FOR TEMPORARY LIBRARY FACILITIES AT 212 WEST PINE STREET

WHEREAS, the City of Lodi leased the Beckman Building located at 212 West Pine Street from Beckman Capital Corporation for a temporary library facility; and

WHEREAS, the lease provides for an extension option at the same terms for up to a four-month period; and

WHEREAS, the extension of the library renovation project to include the children's area requires that the library remain in temporary quarters up to an additional four months from April 1, 2009 through July 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute First Amendment to the Lease Agreement between Beckman Capital Corporation and the City of Lodi, extending the term of the lease through July 31, 2009, for the temporary location of the Lodi Public Library during the renovation project.

Dated: April 15, 2009

I hereby certify that Resolution No. 2009-43 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 15, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Mounce

ABSTAIN:

COUNCIL MEMBERS - None

City Clerk